

Stark County Social Service Board

September 15th, 2014

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Diane Mortenson, Russ Hoff, Duane Wolf, Pete Kuntz and Ken Zander

Absent: Jim Hope, Sherry Adams and Jay Elkin

Motion made by Pete Kuntz and seconded by Duane Wolf to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Financial Statements: Discussion held. Motion made by Pete Kuntz and seconded by Duane Wolf to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

End of Month Statistics: Areas were highlighted for program numbers.

Agenda:

- 1.) **Oil Impact:** 51 new clients for the month of June. Total of 400 for the calendar year of 2014.
- 2.) **Personnel Update:** Social Worker position open in the Child Protection Unit. Position will be re-advertised for the third time. Discussion was held on recruitment proposals for Social Workers. Eligibility Worker Lisa Washington has resigned and this position has been advertised.
- 3.) **ND State Conference of Social Welfare:** Board Meeting will be held on Wednesday, September 24th from 11:00am-2:00pm at the Radisson Hotel in Bismarck, ND. Russ Hoff will be present for the meeting.
- 4.) **New Server for SCSS:** Stark County Social Services server is due to be replaced this year. It will be ordered and installed in 2014.
- 5.) **Daycare Update:** The board was informed on the details of a situation involving a daycare operation that was operating as a non-compliant facility.

Other Business: Starting next month the board has agreed to do paperless meetings.

With no further business to come before the Board Pete Kuntz motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 7:45 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson